

A G E N D A

OCONEE COUNTY COUNCIL MEETING

TUESDAY, APRIL 16, 1996

3:00 PM

1. Call to Order
2. Invocation
3. Approval of Minutes of Regular Meeting Held April 2, 1996
4. Approval of Minutes of Special Meeting Held April 5, 1996
5. Approval of Minutes of Special Meeting Held April 9, 1996
6. Public Hearing to Receive Written and/or Oral Comments Regarding Ordinance 96-3 (See Below for Title)
7. Second Reading of Ordinance 96-3, "AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$6,500,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL REVENUE REFUNDING BONDS (ENGELHARD CORPORATION PROJECT), SERIES 1996 PURSUANT TO TITLE 4, CHAPTER 29, CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO THE REFUNDING OF CERTAIN OUTSTANDING REVENUE BONDS OF THE COUNTY; THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE AND SECURITY FOR SAID BONDS; AND OTHER MATTERS RELATING THERETO"
8. Consideration of Approval of Resolution 96-6, "A RESOLUTION OF THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA APPROVING THE ISSUANCE OF POLLUTION CONTROL REVENUE REFUNDING BONDS FOR THE BENEFIT OF ENGELHARD CORPORATION"
9. Consideration of Approval of Arts Contract - Mr. Ernst Hesterberg, Arts Commission Chairman
10. Consideration of No Award for Stationary & Open File Storage System for Clerk of Court's Office - Mrs. Sallie Smith, Clerk of Court & Ms. Marianne Dillard, Purchasing Agent

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11. Consideration of Bids for Open Top Containers for Solid Waste - Mr. Jack Hirst, Solid Waste Director & Ms. Marianne Dillard, Purchasing Agent
12. Consideration of Quotes for:
 - (a) Repair to Lunney Museum
 - (b) Milk Products for Law Enforcement Center

- Ms. Marianne Dillard, Purchasing Agent
13. Consideration of Approval of County Auction Surplus List for Second Auction Scheduled for June 1, 1996
- Ms. Marianne Dillard - Purchasing Agent
14. Consideration of Approval of Resolutions 96-7 Through 96-26, "Resolutions of Appreciation to Surviving Members of VFW Post 6830"
15. Approval of Ordinance 96-4, "1995-96 OCONEE COUNTY SUPPLEMENTAL ORDINANCE" in title only
16. Old Business
17. New Business
18. Adjourn

MEMBERS, OCONEE COUNTY COUNCIL

Ms. M. Fran Burrell, District I Mr. Harrison E. Orr, District II
Mr. Harry R. Hamilton, District III Mr. Roy B. Strickland, District IV
Mr. Alton K. Williams, District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, April 16, 1996 at 3:00 pm in Council Chambers with all Council Members and the County Attorney present.

Members of the press notified (by mail):
Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WBFM Radio, WCCP Radio, WYFF TV, WLOS TV & SC Black Media Group.

Press

Members of the press present: Ashton Hester
- Keowee Courier & Greg Oliver - Journal/Tribune.

The meeting was called to order by Supervisor
-Chairman Crain who welcomed the guests and media.

**Call to
Order**

The invocation was given by Mr. Williams.

Invocation

Mr. Hamilton made a motion, seconded by Ms. Burrell, approved 5 - 0 that the minutes of the regular meeting held April 2, 1996 be adopted as printed.

**Minutes
(4/2/96)**

Mr. Orr made a motion, seconded by Mr. Williams, approved 5 - 0 that the minutes of the special meeting held April 5, 1996 be adopted as printed.

**Minutes
(4/5/96)**

Mr. Strickland made a motion, seconded by Mr. Orr, approved 5 - 0 that the minutes of the special meeting held April 9, 1996 be adopted as printed.

**Minutes
(4/9/96)**

Ms. Ruth West of King & Spalding Law Firm, representing Engelhard Corporation, Mr. Allen Lighweiss of Engelhard & Ms. Kathy McKinney, Bond Counsel for Oconee County were present for the public hearing regarding Ordinance 96-3, "AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF \$6,500,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL REVENUE REFUNDING BONDS (ENGELHARD CORPORATION PROJECT), SERIES 1996 PURSUANT TO TITLE 4, CHAPTER 29, CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO THE REFUNDING OF CERTAIN OUTSTANDING REVENUE BONDS OF THE COUNTY; THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE AND SECURITY FOR SAID BONDS; AND OTHER MATTERS RELATING THERETO".

**Public
Hearing
(Engelhard)**

No one was present with written and or oral comments regarding the above mentioned ordinance.

Mr. Strickland made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Ordinance 96-3 (See above) be adopted on second reading.

Ord. 96-3

Ms. Burrell made a motion, seconded by Mr. Orr, approved 5 - 0 that Resolution 96-6. "A RESOLUTION OF THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA APPROVING THE ISSUANCE OF POLLUTION CONTROL REVENUE REFUNDING BONDS FOR THE BENEFIT OF ENGELHARD CORPORATION" be adopted on first and final reading.

Res. 96-6

Mr. & Mrs. W. A. Wilbanks addressed Council urging them to adopt a noise control ordinance due to excess noise coming from an establishment at Holder's Landing.

Noise Ordinance

After considerable discussion, Mr. Strickland made a motion, seconded by Mr. Hamilton, approved 5 - 0 that the Sheriff be asked what kind of legislative tools he would need to be able to control the problem.

Upon request of Mr. Ernst Hesterberg, Arts Commission Chairman, Mr. Strickland made a motion, seconded by Mr. Hamilton, approved 5 - 0 that a contract with Bad Creek Band in the amount of \$700 be adopted for performance when Tour DuPont comes to Seneca on May 11, 1996.

Arts & Historical

Upon recommendation of Mrs. Sallie Smith, Clerk of Court, & Ms. Marianne Dillard, Purchasing Agent, Mr. Strickland made a motion, seconded by Mr. Williams, approved 5 - 0 that no award be made on the stationary and open file storage system for the Clerk's office as there was only one (1) responsive bid and there was some safety questions regarding that system.

Clerk of Court

Upon request of Ms. Dillard, Mr. Orr made a motion, seconded by Mr. Strickland, approved 5 - 0 that consideration of bids for the open top containers for Solid Waste be postponed.

Solid Waste

Upon recommendation of Mrs. Nancy Clayton of Lunney Museum and Ms. Dillard, Mr. Strickland made a motion, seconded by Mr. Hamilton that chimney number three (3) be repaired and repointing of the foundation of the museum be completed by Meadors Construction Corporation at a cost of \$2,644.

Lunney Museum

After discussion and upon concurrence of Ms. Dillard, Mr. Strickland made a motion, seconded by Mr. Hamilton, approved 5 - 0 that the motion be amended that the bid process be waived and \$4,519 be taken from contingency and placed in line item 10 006 00150 00850, and Meadors Construction Corporation also repair chimney number one (1) and number four (4) as per Section B. Formal Bid Procedure, Subsection 4. When in the Purchasing Agent's judgement, and with concurrence of County Council, it is to the advantage of the county's interest to do so. (See attachment)

**Lunney
Museum
(Cont'cy)**

The motion as amended was then adopted 5 - 0.

Upon recommendation of Ms. Dillard, Mr. Williams made a motion, seconded by Ms. Burrell, approved 5 - 0 that the quote for milk products for the Law Enforcement Center be awarded to Peeler Jersey Farms, Inc. at a cost of \$3,030 for one (1) year with option to renew for two (2) additional years. (See attachment)

LEC

Upon request of Ms. Dillard, Mr. Williams made a motion, seconded by Mr. Hamilton, approved 5 - 0 that the attached listing of surplus items to be auctioned be adopted.

**Auction
Listing**

Ms. Dillard also informed Council there were several contractors interested in Package D (Ebenezer & Hwy. 11 manned centers), she plans to have the bid opening on April 30, 1996 and present them to Council May 7, 1996.

**Manned
Centers**

Mr. Orr made a motion, seconded by Mr. Williams, approved 5 - 0 that Resolutions 96-7 through 96-27, "RESOLUTIONS OF APPRECIATION TO THE SURVIVING CHARTER MEMBERS OF VFW POST 6830" be adopted on first and final reading.

**Res. 96-7
Through
Res. 96-27**

Mr. Williams made a motion, seconded by Mr. Orr, approved 5 - 0 that Ordinance 96-4, "1995-96 SUPPLEMENTAL APPROPRIATIONS ORDINANCE" be adopted on first reading in title only.

Ord. 96-4

The Budget & Finance Committee scheduled a meeting Tuesday, May 7, 1996 at 6:30 pm to discuss the above mentioned ordinance.

**Budget
Meet**

Mr. Orr, Chairman, Roads & Transportation Committee, informed Council it was the recommendation of the committee that each Council Member select the roadways to be recapped in their district. He further stated that Stewart Road and Hesse Highway need to be recapped in District II.

Roads

Mr. Crain informed Council he would have a recommendation shortly for Council's consideration.

**Roads
Cont'd**

Mr. Crain further informed Council the county had obtained rights-of-ways for the county portion of Crystal Lane. He stated he would like to take the state portion of that roadway and construct the county portion and state portion of Crystal Lane as well as Old Georgia Road to the same specifications as the Duck Pond Road and restrict the through traffic on Stewart Road by weight.

Mr. Cain, County Attorney, stated the county has the authority under the state law to place limitations on the size and weight of vehicles which are allowed on county roadways and also enact other restrictions regarding traffic and if the restriction will impede traffic on a state roadway, approval of the SC Department of Transportation must be obtained. It was Mr. Cain's understanding that Mr. Nicholson had given his verbal approval and he would seek written permission.

Mr. Crain informed Council that school buses and non through traffic would be exempt from the weight restriction.

Mr. Orr also asked the administration to write Mr. Bill Bond a letter requesting "C" funds to pave the newly cut roadway into the hospital off Highway 76.

Mr. Crain informed Council that if this roadway was done by the county, it would need to be designed by an engineer and placed out for bids at the state's specifications.

After considerable discussion regarding the roadway, it was the consensus of Council to request that it be taken over by the SC Highway Department of Transportation.

Mr. Williams made a motion, seconded by Mr. Hamilton, approved 5 - 0 that Mr. Robert Gaillard be re-appointed and Mr. Charles Reid be appointed to the SC Appalachian Council of Governments Board with their terms commencing immediately and expiring December 31, 1997.

COG

Mr. Orr made a motion, seconded by Mr. Hamilton, approved 5 - 0 that \$1,965 be taken from contingency for retirement for permanent part time employees, for the for the remainder of this fiscal year, broken down as follows:

**SC Ret.
P/T
Employees
(Cont'cy)**

| | |
|--------------------|----------|
| Arts & Historical: | \$ 98.00 |
| Library: | 795.00 |
| Assessor: | 764.00 |
| PRT: | 308.00 |

SC Ret.
Cont'd

It was the consensus of Council that the attached request for a vehicle for the Airport be considered in the 1996-97 Aeronautics budget request.

Airport

Mr. Crain informed Council that Mr. J. Harold Thomas had resigned from the Planning Commission, effective immediately.

Planning
Resign

Adjourn: 4:25 pm

Adjourn

Submitted By:

Opal O. Green
Opal O. Green, Clerk
Oconee County Council

Reviewed By:
Norman D. Crain
Supervisor-Chairman
Oconee County Council

**Notice of Public Hearing on
Proposed Pollution Control
Revenue Bond Refinancing By
Oconee County, SC**

NOTICE IS HEREBY GIVEN that on the 16th day of April, 1996 at 3:00 p.m. in the Oconee County Council Chambers, Oconee County Office Building, 208 Booker Drive, Walhalla, South Carolina, the County Council of Oconee County, South Carolina (the "Issuer") will conduct a public hearing (the "Hearing") concerning the proposed issuance by the Issuer of \$6,500,000 in aggregate principal amount of its Pollution Control Revenue Refunding Bonds (Engelhard Corporation Project), Series 1996 (the "Bonds"), the proceeds of which will be loaned to Engelhard Corporation, a Delaware corporation ("Engelhard"), for the purpose of refunding certain outstanding pollution control and industrial development revenue bonds previously issued by the Issuer (the "Prior Bonds") for the benefit of Engelhard. The proceeds of the Prior Bonds were used, in whole or in part, to finance all or a portion of the cost of the acquisition, construction, installation and equipping of certain air and water pollution control facilities and sewage and solid waste disposal facilities, and certain other facilities, fixtures and equipment (collectively, the "Facilities") at Engelhard's chemical catalyst plant in Oconee County, South Carolina, located at 554 Engelhard Drive, Seneca, South Carolina 29678. The Facilities are currently owned and operated by Engelhard.

The Bonds will be limited obligations of the Issuer, payable solely from the revenues derived from Engelhard and specifically pledged therefor. The Bonds will not constitute an indebtedness or general obligation of the State of South Carolina or of any county, municipal corporation or political subdivision thereof, and neither the general credit nor taxing power of the State of South Carolina or of any county, municipal corporation or political subdivision thereof will be pledged to the payment of the Bonds.

Any person interested in the proposed issuance of the Bonds or the nature or location of the Facilities to be refinanced from the sale of the Bonds, may appear and be heard at such Hearing.

Oconee County, South Carolina
Norman D. Crain

**ORDINANCE OF COUNTY COUNCIL OF
OCONEE COUNTY, SOUTH CAROLINA**

AUTHORIZING THE ISSUANCE AND SALE OF \$6,500,000 OCONEE COUNTY, SOUTH CAROLINA POLLUTION CONTROL REVENUE REFUNDING BONDS (ENGELHARD CORPORATION PROJECT), SERIES 1996 PURSUANT TO TITLE 4, CHAPTER 29, CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO THE REFUNDING OF CERTAIN OUTSTANDING REVENUE BONDS OF THE COUNTY; THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE ISSUANCE OF AND SECURITY FOR SAID BONDS; AND OTHER MATTERS RELATING THERETO.

BE IT ORDAINED BY THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA, IN A MEETING DULY ASSEMBLED, THAT THE COUNTY COUNCIL HEREBY DETERMINES AND FINDS AS FOLLOWS:

1. Oconee County, South Carolina (the "*Issuer*") has heretofore issued (i) \$5,500,000 in aggregate principal amount of Oconee County, South Carolina Pollution Control Revenue Bonds (Engelhard Corporation Project), Series 1985 (the "*Series 1985 Pollution Control Bonds*"), the entire aggregate principal amount of which is currently outstanding, and (ii) \$1,000,000 in aggregate principal amount of Oconee County, South Carolina Industrial Development Bond (Engelhard Corporation Project), Series 1985 (the "*Series 1985 Industrial Development Bond*" which, together with the Series 1985 Pollution Control Bonds, are herein referred to as the "*Prior Bonds*"), the entire aggregate principal amount of which is currently outstanding, pursuant to Chapter 29, Title 4, Code of Laws of South Carolina 1976, as amended (the "*Act*").

2. The proceeds of the Prior Bonds were loaned by the Issuer to Engelhard Corporation, a Delaware corporation (the "*Company*"), and applied by the Company to finance the acquisition, construction and installation of certain water and sewage treatment and disposal facilities and air pollution control facilities, and certain other facilities, fixtures and equipment (collectively, the "*Facilities*"), which facilities were deemed necessary, suitable and useful in connection with the chemical catalyst plant of the Company in Oconee County, South Carolina.

3. The Company has requested that the Issuer assist in the refunding of the Prior Bonds, and has advised the Issuer that the amount necessary to refund the Prior Bonds is at least \$6,500,000.

4. In order to accomplish the refunding of the Prior Bonds, the Company has requested that the Issuer issue its Pollution Control Revenue Refunding Bonds (Engelhard

Corporation Project), Series 1996 (the "**Bonds**") in the aggregate principal amount of \$6,500,000.

5. The County Council has determined that the refunding of the Prior Bonds will subserve the purposes of the Act, and neither the Facilities nor the Bonds will give rise to any pecuniary liability of the Issuer or a charge against its general credit or taxing power.

6. The Company has submitted to the County Council the proposed form of Loan Agreement (the "**Loan Agreement**") to be entered into between the Issuer and the Company, under the terms of which the Issuer will loan the proceeds of the sale of the Bonds to the Company and the Company is unconditionally obligated to repay such loan by paying to the Trustee hereinafter referred to, for the account of the Issuer, amounts necessary to provide for the payment of the principal of and interest on the Bonds.

7. The Company has submitted to the County Council the proposed form of Trust Indenture (the "**Indenture**") to be entered into between the Issuer and The Chase Manhattan Bank, N.A., a national banking association, as trustee (the "**Trustee**"), pursuant to which the Issuer will issue the Bonds and assign its interest in the Loan Agreement and the payments to be made by the Company thereunder to the Trustee as security for the payment of the Bonds.

8. The Bonds will be sold initially to Smith Barney, Inc. (the "**Underwriter**") pursuant to a Bond Purchase Agreement (the "**Bond Purchase Agreement**") to be entered into by the Issuer, the Company and the Underwriter, a proposed form of which has been submitted to the County Council.

9. The Issuer also proposes to ratify, authorize and approve the use and distribution of the Preliminary Official Statement (the "**Preliminary Official Statement**") and the execution, use and distribution of the Official Statement (the "**Official Statement**") relating to the Bonds, in connection with the offering of the Bonds for sale by the Underwriter. The Company has submitted a proposed form of the Preliminary Official Statement to the County Council.

10. In order to permit the Underwriter to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission ("**Rule 15c2-12**"), the Company, the Issuer and the Trustee will enter into a Continuing Disclosure Agreement, dated as of May 1, 1996 (the "**Continuing Disclosure Agreement**"), a proposed form of which has been submitted to the County Council.

11. The Company and the Issuer also propose to enter into a Tax Regulatory Agreement, dated as of May 1, 1996 (the "**Tax Regulatory Agreement**"), a form of which has been submitted to the County Council, which contains certain representations, covenants and

agreements of the Company and the Issuer with respect to the exclusion from gross of the interest on the Bonds, and the Issuer will also execute and deliver a Non-Arbitrage Certificate (the "*Non-Arbitrage Certificate*") setting forth its reasonable expectations with respect to the use of the proceeds of the Bonds, as required by the Internal Revenue Code of 1986, as amended (the "*Code*").

12. In view of the successful arrangement by the Company to effect a sale of the Bonds without the establishment of a reserve fund for the payment of the principal of and interest on the Bonds, no such reserve fund need be established.

13. By Resolution adopted March 19, 1996, the County Council made certain determinations and findings prior to undertaking the refunding of the Prior Bonds, which findings are hereby confirmed, and authorized the filing of its petition to the State Budget and Control Board, as required by Section 4-29-140 of the Act, seeking the approval of the State Budget and Control Board of the issuance of the Bonds.

14. By Resolution adopted [April 23, 1996], the State Budget and Control Board approved the undertaking of the County Council to issue the Bonds pursuant to the Act in order to refund the Prior Bonds and refinance the Project.

15. The County Council of the Issuer, after publication of appropriate notice, conducted a public hearing on [April 16, 1996] as to the issuance of the Bonds and the Facilities being refinanced thereby, as required by Section 147(f) of the Code, prior to final approval of the issuance of the Bonds.

BE IT FURTHER ORDAINED BY THE COUNTY COUNCIL OF OCONEE COUNTY, SOUTH CAROLINA as follows:

Section 1. Authorization of Refunding the Prior Bonds. The refunding of the Prior Bonds in order to refinance the cost of the acquisition, construction and installation of the Facilities as contemplated in the Agreement and the Indenture is hereby authorized.

Section 2. Authorization of Bonds. For the purpose of refunding the outstanding principal amount of the Prior Bonds, the issuance of \$6,500,000 in aggregate principal amount of revenue bonds of the Issuer known as "Oconee County, South Carolina Pollution Control Revenue Refunding Bonds (Engelhard Corporation Project), Series 1996", is hereby authorized. The Bonds shall be dated, mature, bear interest, be subject to redemption prior to maturity and be payable as set forth in Articles III and IV of the Indenture. The Bonds shall be issued as registered Bonds without coupons in various denominations with such rights of exchangeability and transfer of registration and shall be in the form and executed and authenticated in the manner provided in the Indenture. The term "Bonds" as used herein shall

be deemed to mean and include the Bonds as initially issued and delivered and Bonds issued in exchange therefor or in exchange for Bonds previously issued.

Any Bonds hereafter issued in exchange for or for transfer of registration of Bonds initially issued and delivered pursuant to the Indenture shall be executed in accordance with the provisions of the Indenture, and such execution by the Supervisor/Chairman and Clerk of the County Council, whether present or future, is hereby authorized.

Section 3. Authorization of Agreement. The execution, delivery and performance of the Agreement by and between the Issuer and the Company be and the same are hereby authorized. The Agreement shall be in substantially the form submitted to the County Council, subject to such changes, insertions or omissions as may be approved by the Supervisor/Chairman or Vice Chairman of the County Council, and the execution of the Agreement by the Supervisor/Chairman or Vice Chairman and Clerk of the County Council as hereby authorized shall be conclusive evidence of any such approval.

Section 4. Authorization of Indenture. In order to secure the payment of the principal of and interest on the Bonds herein authorized, and in order to secure the performance and observance of all the agreements and conditions in the Bonds, the execution, delivery and performance of the Indenture by and between the Issuer and the Trustee be and the same are hereby authorized. The Indenture shall be in substantially the form submitted to the County Council, subject to such changes, insertions or omissions as may be approved by the Supervisor/Chairman or Vice Chairman of the County Council, and the execution of the Indenture by the Supervisor/Chairman or Vice Chairman and Clerk of the County Council as hereby authorized shall be conclusive evidence of any such approval.

Section 5. Authorization of Bond Purchase Agreement. The execution, delivery and performance of the Bond Purchase Agreement among the Issuer, the Company and the Underwriter be and the same are hereby authorized. The Bond Purchase Agreement shall be in substantially the form submitted to the County Council, subject to such changes, insertions or omissions as may be approved by the Supervisor/Chairman or Vice Chairman of the County Council, and the execution of the Bond Purchase Agreement by the Supervisor/Chairman or Vice Chairman of the County Council as hereby authorized shall be conclusive evidence of any such approval.

Section 6. Ratification, Authorization and Approval of Offering Documents. In order to provide for the offering and sale of the Bonds by the Underwriter, the use and distribution of the Preliminary Official Statement and the execution, use and distribution of the Official Statement be and the same hereby are ratified, authorized and approved. The Preliminary Official Statement shall be in substantially the form heretofore submitted to the County Council, subject to such changes, insertions or omissions as may be approved by the

Supervisor/Chairman or Vice Chairman of the Issuer, and the Official Statement shall be in substantially the form of the Preliminary Official Statement, subject to such changes, insertions or omissions as may be permitted or required by Rule 15c2-12 and approved by the Supervisor/Chairman of the Issuer. The execution and delivery by the Supervisor/Chairman of the Bond Purchase Agreement and the Official Statement shall be conclusive evidence of the approval by the Issuer of any changes, insertions or omissions to the Preliminary Official Statement and the Official Statement.

Section 7. Authorization of Continuing Disclosure Agreement. The execution and delivery of the Continuing Disclosure Agreement from the Company to the Issuer and the Trustee be and the same are hereby authorized. The Continuing Disclosure Agreement shall be in substantially the form submitted to the County Council, subject to such changes, insertions or omissions as may be approved by the Supervisor/Chairman or Vice Chairman of the County Council, and the execution of the Continuing Disclosure Agreement by the Supervisor/Chairman or Vice Chairman of the County Council as hereby authorized shall be conclusive evidence of any such approval.

Section 8. Authorization of Tax Regulatory Agreement. The execution, delivery and performance of the Tax Regulatory Agreement between the Issuer and the Company be and the same are hereby authorized. The Tax Regulatory Agreement shall be in substantially the form submitted to the County Council, subject to such changes, insertions or omissions as may be approved by the Supervisor/Chairman or Vice Chairman of the County Council, and the execution of the Tax Regulatory Agreement by the Supervisor/Chairman or Vice Chairman of the County Council as hereby authorized shall be conclusive evidence of any such approval.

Section 9. Designation of Trustee, Paying Agent and Bond Registrar. The Chase Manhattan Bank, N.A., a national banking association, is hereby designated as Trustee under the Indenture and as Paying Agent and Bond Registrar for the Bonds.

Section 10. Execution of Bonds. The Bonds shall be executed in the manner provided in the Indenture and the same shall be delivered to the Trustee for proper authentication and delivery to or on behalf of the Underwriter with instructions to that effect as provided in the Indenture. Anything herein or in the Indenture to the contrary notwithstanding, the Vice Chairman of the County Council is hereby authorized to execute the Bonds in the event of the absence or incapacity of the Supervisor/Chairman of the County Council.

Section 11. Information Reporting Pursuant to Section 149(e) of the Code. Any officer of the Issuer is hereby authorized to sign and file or cause to be filed a completed I.R.S. Form 8038, "Information Return for Tax-Exempt Private Activity Bond Issues", as required by Section 149(e) of the Code.

Section 12. Non-Arbitrage Certificate. Any officer of the Issuer is hereby authorized to execute the Non-Arbitrage Certificate relating to the Bonds in order to comply with Section 148 of the Code and the applicable Income Tax Regulations thereunder.

Section 13. No Personal Liability. No stipulation, obligation or agreement herein contained or contained in the Agreement, the Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Tax Regulatory Agreement or the Non-Arbitrage Certificate shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the Issuer in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 14. General Authority. From and after the execution and delivery of the documents hereinabove authorized, the proper officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the issuance of the Bonds and the execution and delivery of the Indenture, the Agreement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Tax Regulatory Agreement and the Non-Arbitrage Certificate and to document compliance with the provisions of the Code.

The Supervisor/Chairman or Vice Chairman and Clerk of the County Council are hereby authorized and directed to prepare and furnish to the Underwriter, when the Bonds are issued, certified copies of all the proceedings and records of the Issuer relating to the Bonds and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in such officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

Section 15. Actions Approved and Confirmed. All acts and doings of the officers of the Issuer which are in conformity with the purposes and intents of this Bond Ordinance, and in furtherance of the issuance of the Bonds and the execution, delivery and performance of the Indenture, the Agreement, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Tax Regulatory Agreement shall be, and the same hereby are, in all respects approved and confirmed.

Section 16. Severability of Invalid Provisions. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or

contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the Bonds authorized hereunder.

Section 17. Repealing Clause. All resolutions or ordinances or parts thereof of the County Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 18. Effective Date. This Bond Ordinance shall take effect immediately upon its adoption.

ADOPTED this 7th day of May, 1996.

OCONEE COUNTY, SOUTH CAROLINA

By _____
Supervisor/Chairman, County Council

(SEAL)

Attest:

Clerk, County Council

**RESOLUTION OF THE COUNTY COUNCIL
OF OCONEE COUNTY, SOUTH CAROLINA
APPROVING THE ISSUANCE OF POLLUTION
CONTROL REVENUE REFUNDING BONDS FOR
THE BENEFIT OF ENGELHARD CORPORATION**

WHEREAS, the County Council of Oconee County, South Carolina (the "*Issuer*") has considered the request of Engelhard Corporation, a Delaware corporation ("*Engelhard*"), for the refunding of certain outstanding pollution control and industrial development revenue bonds heretofore issued by the Issuer (the "*Prior Bonds*"); and

WHEREAS, the proceeds of the Prior Bonds were used to finance, in whole or in part, all or a portion of the cost of the acquisition, construction, installation and equipping of certain air and water pollution control facilities and sewage and solid waste disposal facilities, and certain other facilities, fixtures and equipment (collectively, the "*Facilities*") at Engelhard's chemical catalyst plant located in Oconee County, South Carolina; and

WHEREAS, Engelhard has requested that the Issuer issue \$6,500,000 in aggregate principal amount of its Pollution Control Revenue Refunding Bonds (Engelhard Corporation Project), Series 1996 (the "*Bonds*"), and that the Issuer loan the proceeds thereof to Engelhard in order to refund the Prior Bonds; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), provides that the governmental unit having jurisdiction over the issuer of revenue bonds and over the area in which any project to be financed with the proceeds thereof is located shall be required to approve the issuance of such revenue bonds following a public hearing for which reasonable public notice was provided; and

WHEREAS, Engelhard has requested that the Issuer approve the issuance of the Bonds as required by Section 147(f) of the Code and, to that end, the Issuer has conducted a public hearing on the date hereof with respect to the proposed issuance of the Bonds in accordance with the requirements of Section 147(f) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Oconee County, South Carolina, and IT IS HEREBY RESOLVED by the authority of the same, as follows:

Section 1. The issuance of the Bonds by the Issuer in the aggregate principal amount of \$6,500,000 for the benefit of Engelhard as described herein and in the summary statement of Engelhard presented to and on file with the

Issuer, to assist in the refinancing of the Facilities, is hereby approved to the extent required by Section 147(f) of the Code.

Section 2. The approval of the issuance of the Bonds by the Issuer does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of Engelhard or the Facilities. The Bonds shall not constitute an indebtedness or general obligation of the State of South Carolina or of any county, municipal corporation or political subdivision thereof, and shall be payable solely from the revenues derived from Engelhard and pledged to the payment thereof. No owner of any of the Bonds shall ever have the right to compel any exercise of the taxing power of said State or of any county, municipal corporation or political subdivision thereof, nor to enforce the payment thereof against any property of said State or of any county, municipal corporation or political subdivision of said State.

ADOPTED this 16th day of April, 1996.

OCONEE COUNTY, SOUTH CAROLINA

By: _____
Chairman, County Council



Attest:

Clerk, County Council

| BIDDER | American Systems of the Southeast | Professional Systems USA, Inc. | TAB Products of the Upstate | Holcomb's Office Supply of SC, Inc. |
|---|-----------------------------------|--------------------------------|-----------------------------|-------------------------------------|
| FILING SYSTEM - FAMILY COURT RECORDS ROOM | | 2,700.00 | 2,190.00 | 2,570.00 |
| FILING SYSTEM - CLERK OF COURT - VAULT | | 2,300.00 | 800.00 | 2,430.00 |
| FILE FOLDERS (5,000) | 2,152.15 | 1,600.00 | 1,870.00 | 1,835.00 |
| ALTERNATE BID: FILING SYSTEM | | | | |
| T/C RECORDS ROOM | 2,202.40 | | | |
| VAULT | 1,823.31 | | | |
| S C SALES TAX | 308.89 | 330.00 | 243.00 | 341.75 |
| GRAND TOTAL | 6,486.75 | 6,930.00 | 5,103.00 | 7,176.75 |
| | | | non responsive | |
| Attended Bid Opening: Jenny Peay, Ann Albertson, Sallie Smith - Oconee County | | | | |

REQUEST FOR SINGLE VENDOR APPROVAL

REQUEST FOR QUOTATION - REPAIR TO CHIMNEYS AND REPOINTING FOUNDATION AT LUNNEY MUSEUM

UNABLE TO GET THE THREE REQUIRED QUOTATIONS - ONLY RECEIVED ONE

QUOTE ATTACHED FROM MEADORS CONST. CORP.

MAILED QUOTES AND CONTACTED FIVE VENDORS - NOT INTERESTED IN RESTORATION WORK.

WOULD LIKE TO AWARD ITEM #2 AND #3 TO MEADORS CONST. CORP. FOR A TOTAL OF \$2,644.00 (LUNNEY MUSEUM HAS \$3,000.00 IN BUDGET FOR THIS WORK.) MEADORS CONST. SPECIALIZES IN RESTORATION OF HISTORICAL BUILDINGS. THIS COMPANY'S WORK IS KNOWN AND RECOMMENDED BY NANCY CLAYTON OF THE LUNNEY MUSEUM ASSOCIATION.

114444 018
/ka
4-8-96

APR 05 1996
OCONEE COUNTY
PURCHASING DEPT.

OCONEE COUNTY PURCHASING DEPARTMENT
208 BOOKER DRIVE, WALHALLA, SC 29691
PHONE - 864-638-4141, FAX -864-638-4142

REQUEST FOR QUOTATION

Date: March 28, 1996

TO: James Meadows Const. Corp.
P. O. Box 21758
Charleston, SC 29413-1758

RETURN QUOTE TO:
Oconee County Purchasing
208 Booker Dr., Walhalla, SC 29691
Fax - 864-638-4142

THIS IS NOT AN ORDER
=> Please quote on this sheet in spaces indicated below for the articles described.
=> Note delivery required.
=> Base quotation on terms and conditions shown.
=> Quote should be valid for 30 days.

Please do not proceed with anything on this request until notification from the Oconee County Purchasing Department and a purchase order is issued.

QUOTING VENDOR

Name of Company MEADOWS CONSTRUCTION CORP.

By (Signature) James C. Meadows Title PRESIDENT

Quotation Date 4 April 1996 Phone Number 803-852-7889

| | | | |
|-------------------|----------------------|--------------------|-----|
| Delivery Required | Quote Not Later Than | Terms & Conditions | FOB |
| May 31, 1996 | 4-5-96 | Net 30 | |

| Item | Description | Cost |
|------|--|-----------|
| | | # 4875.00 |
| 1. | Base Bid: Chimney #1 Repoint & rebuild top with cover as per 2/3 & Chimney #4 Rebuild above flashing and new conc cap as per 3/3 | |
| | Additive Alternate: | |
| 2. | Chimney #3 Similar to #4 | # 2237.00 |
| 3. | Foundation repointing Southeast corner - refer to chimney specs for mortar specs | # 407.00 |
| | | |
| | | |

OCONEE COUNTY PURCHASING DEPARTMENT

Mailing:
208 Booker Drive
Walhalla, S.C. 29691

201 West Main Street
Walhalla, SC 29691

Purchasing Agent
Marianne A. Dillard

TO: County Council Members
FROM: Marianne Dillard
DATE: April 16, 1996
SUBJECT: County Auction

Attached is another list of the surplus items that have been turned over to this department for disposal. As I stated previously, we are holding two auctions this spring.

I respectfully request that I be allowed to sell these items attached at the second public auction. I would like to hold this auction on Saturday, June 1, 1996, beginning at 10:00 a.m. at the County Camp. A rain date would be June 8, 1996.

I hope this request will meet with your approval.

MAD:jjp

Attachment

Telephone
(803)638-4141

Fax
(803)638-4142

LISTING OF SURPLUS PROPERTY (2nd auction)

DATE: 04-11-96

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|--------------------------------------|-------------------|--------------------|
| 1 | IBM FLOPPY DRIVE, MONITOR, KEYBOARD | 6027076/1766325 | 04400 |
| 2 | REFRIGERATOR, SANYO | 2203829 | 04720 |
| 3 | TYPEWRITER, IBM SELECTRIC | 6680774 | 00429 |
| 4 | TYPEWRITER, IBM SELECTRIC | 266781721 | 00592 |
| 5 | CALCULATOR, SHARPE, ELECTRIC | | |
| 6 | CALCULATOR, VICTOR 830 | 12171795 | 02571 |
| 7 | COPIER, MITA DC111C | | 02023 |
| 8 | SWITCH BOX | | NO TAG |
| 9 | DICTAPHONE SYSTEM | | |
| 10 | PRINTER, OKIDATA | 265705 | 04693 |
| 11 | COPIER & STAND, CANON | 117590 | 02239 |
| 12 | CALCULATOR, CANON MP21D | | |
| 13 | COPIER, CANON NP115 | CBI21426 | 03036 |
| 14 | PRINTER, OKIDATA 2410 | 46679 | 04263 |
| 15 | 1996 FORD CV (100.14) | 2FABP43F5GX220215 | |
| 16 | 1986 FORD CV (100.20) | 2FABP43G8GX205491 | |
| 17 | 1987 FORD CV (100.21) | 2FABP72G9HX204841 | |
| 18 | 1986 FORD CV (100.25) | 2FABP43GXGX105492 | |
| 19 | 1986 FORD CV (100.26) | 2FABP43GIGX205493 | |
| 20 | 1989 FORD CV (101.14) | 2FABP72G7KX161771 | |
| 21 | 1989 FORD CV (101.15) | 2FABP72G6KX161955 | |
| 22 | 1989 FORD CV (101.18) | 2FABP72GXKX161926 | |
| 23 | 1986 FORD CV (101.36) | 2FABP43G6X205490 | |
| 24 | 1987 FORD CV (101.45) | 2FABP72G2HX204843 | |
| 25 | 1988 CHEV CAP (101.56) | 1G1BL5161JA1614DD | |
| 26 | 1977 FORD F150 4x4 (102.02) | F14HNY70454 | |
| 27 | 1978 DODGE TRUCK (102.10) | D21BB8D253500 | |
| 28 | 1970 FORD F600 (110.02) | C600VG91905 | 02219 |
| 29 | 1975 FORD 8000 DUMP TRUCK (800.04) | U18DVV90006 | NO ENGINE |
| 30 | 1981 FORD 8000 PACKER TRUCK (800.06) | 1FDYT8049BVJ22073 | |
| 31 | 1981 FORD 8000 PACKER TRUCK (800.07) | 1FDYR8042BVJ22075 | |
| 32 | 1980 FORD 8000 PACKER TRUCK (800.09) | W80UVGD6481 | |
| 33 | 1981 FORD 9000 PACKER TRUCK (800.10) | 1FDYW90J5BVJ09146 | |
| 34 | 1984 FORD 9000 PACKER TRUCK (800.11) | 1FDYU90J2EVA34225 | |

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|--|--------------------------|--------------------|
| 35 | 1985 FORD 9000 PACKER TRUCK (800.15) | 1FDYW90J1FVA60357 | |
| 36 | 1953 JEEP | 57743 | |
| 37 | 1951 DODGE | 80007805 | |
| 38 | 1988 CHEV CAP (100.36) | 1G1BL516XJA160939 | |
| 39 | 1988 CHEV CAP (100.37) | 1G1BL5162JA161258 | |
| 40 | 1988 CHEV CAP (100.35) | 1G1BL5163JA160930 | |
| 41 | 1986 FORD CV (100.24) | 2FABP43G3GX205494 | |
| 42 | 1985 FORD CV (100.22) | 2FABP43G7FX216822 | |
| 43 | 1988 CHEV CAP (100.30) | 1G1BL5167JA161272 | |
| 44 | 1974 FORD F350 (105.02) | F37HCT209030 | |
| 45 | 1967 JEEP KAISER (PP14B) | 16065 | |
| 46 | 1976 CHEV TRUCK | CCD147A129275 | |
| 47 | 1977 CHEV TRUCK | CCD147A128708 | |
| 48 | 1972 FORD TRUCK FLATBED | F37HEP43487 | |
| 49 | 1969 CHEV TRUCK | CE639P841374 | |
| 50 | 1968 INGRAM ROLLER (310.01) | S4411534F29 | 02171 |
| 51 | 1980 LAYTOO ROLLER (310.02) | R891-2 | 02173 |
| 52 | 1979 INGRAM ROLLER (310.03) | 411386E95 | 02184 |
| 53 | 670 MODEL JOHN DEER GRADER | 6690 | |
| 54 | 1975 GLASSMASTER BOAT, MERCURY MOTOR WITH TRAILER | 04238216 GPCLD1810175 | |
| 55 | FLOATING BOAT DOCK | | |
| 56 | SPREADER GATES, 3 PCS | | |
| 57 | 3208 CAT ENGINE | | |
| 58 | 3208 CAT ENGINE | | |
| 59 | 3208 CAT ENGINE | | |
| 60 | BUSH HOG, ROTO-MOWER | | 02178 |
| 61 | LOT - SIGN U-CHANNEL POSTS | | |
| 62 | DESK, WOODEN, SINGLE PED | | 01875 |
| 63 | DESK, METAL, DOUBLE PED | | |
| 64 | DESK, METAL, WITH RETURN | | 00142 |
| 65 | FAN, WINDOW | | |
| 66 | DESK, WOODEN, DOUBLE PED | | 01520 |
| 67 | TYPEWRITER, IBM SELECTRIC | | 00027 |
| 68 | LAMP, DESK | | |
| 69 | SUMP PUMP | | |
| 70 | WEED EATER, MCCULLOCK 32BC | | |
| 71 | BUSH CUTTER, ROBIN | | |
| 72 | LOT - CANNIBALIZED LEAF BLOWERS | | |
| 73 | SAW, BLACK & DECKER | | |

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|---|---------------|--------------------|
| 74 | SAW, SKILSAW | | |
| 75 | DRILL, 3/8" | | |
| 76 | SAW, JIG, BLACK & DECKER | | |
| 77 | LAWN MOWER, 5hp | | 03045 |
| 78 | COPIER, CANON NP210 | 162970 | 02872 |
| 79 | DESK, METAL, BLACK, SMALL | | |
| 80 | WEED EATER | | |
| 81 | GENERATOR, ONAN | | |
| 82 | LOT - CANNIBALIZED RADIO PARTS, TRANSMITTER-RECEIVER | | |
| 83 | LOT - OIL FILTERS | | |
| 84 | CARD FILE | | 00794 |
| 85 | CARD FILE DRAWERS, 2 PCS | | |
| 86 | DESK, METAL, GREEN | | |
| 87 | DESK, METAL, BLACK | | |
| 88 | PRINTER, IBM 4974 | | |
| 89 | CABINET, FILE, 2 DRAWER | | 00389 |
| 90 | DESK, METAL, GREY | | |
| 91 | COPIER STAND | | 02871 |
| 92 | COPIER, MITA DC152Z | | |
| 93 | TABLE, WOODEN (2 BROKEN LEGS) | | |
| 94 | CHAIR, GREY | | |
| 95 | CHAIR, BROWN | | |
| 96 | CHAIR, BLACK | | |
| 97 | CHAIR, MAUVE | | |
| 98 | CHAIR, GREEN, STRAIGHT | | 00372 |
| 99 | CHAIR, BROWN | | 04298 |
| 100 | CHAIR, GREEN | | 00152 |
| 101 | LOT - SHELVING | | |
| 102 | RACK, HANGING, METAL | | |
| 103 | CABINET, FILE, 3 PCS | | |
| 104 | CARPET, TAN | | |
| 105 | LOT - LIGHTS | | |
| 106 | CARD FILE, 2 DRAWER, 6 PCS, STEELMASTER | | |
| 107 | CABINET, FILE, METAL, GREEN | | |
| 108 | DESK, WOODEN | | |
| 109 | DESK, METAL, BROWN | | |
| 110 | CHAIR, GREEN | | |

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|--|---------------|--------------------|
| 111 | CHAIR, BROWN | | |
| 112 | LOT - BALLOT BOXES, WOODEN, LG & SMALL | | |
| 113 | LOT - BALLOT BOXES, METAL, LG & SMALL | | |
| 114 | CHAIR, WOODEN, BROWN | | |
| 115 | CHAIR, BROWN | | |
| 116 | CABINET, FILE, RED | | |
| 117 | CABINET FOR COPIER | | 00313 |
| 118 | LOT - CANNIBALIZED VACUUM CLEANERS | | 04663,00738,02045 |
| 119 | LOT - SINKS, 8 | | |
| 120 | LOT - MISC KITCHEN POTS & PANS | | 00776 |
| 121 | BUFFER | | |
| 122 | CHAIR, BLACK, HIGH BACK | | 01087 |
| 123 | CHAIR, BLACK, HIGH BACK | | 00233 |
| 124 | CHAIR, BROWN | | |
| 125 | DISKETTE DRIVE | | 04225 |
| 126 | SIU PROCESSOR, 4954 64K | | 04223 |
| 127 | LAWN MOWER, BRIGGS & STRATTEN | | 04299 |
| 128 | CHAIR, WOODEN | | |
| 129 | IBM COMPUTER, MONITOR, KEYBOARD | | |
| 130 | MOP WRINGER | | |
| 131 | CABINET, FILE | | |
| 132 | CABINET, FILE | | |
| 133 | CABINET, FILE | | |
| 134 | CABINET, FILE | | |
| 135 | CABINET, FILE | | |
| 136 | LOT - DOORS | | |
| 137 | DESK | | |
| 138 | CABINET, FILE | | |
| 139 | CABINET, FILE | | 00385 |
| 140 | CABINET, WOODEN | | |
| 141 | CABINET, WOODEN | | |
| 142 | A/C UNIT, OUTSIDE, 2 PCS | | |
| 143 | DESK, SCHOOL, WOODEN | | |
| 144 | LOT - TELEPHONES (6 BOXES) | | |
| 145 | A/C UNIT | | |
| 146 | A/C HEATING UNIT, OUTSIDE | | |
| 147 | LOT - CANNIBALIZED FAUCETS | | |
| 148 | MOTORS, 2 PCS | | |
| | | | |
| | | | |

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|---|-----------------|--------------------|
| 149 | PADS, FLOOR (FOR UNDER DESKS) | | |
| 150 | DESK, METAL, GREEN, DOUBLE PED | | |
| 151 | CHAIR, GREEN, STRAIGHT BACK | | |
| 152 | CHAIR, BROWN, STRAIGHT BACK | | |
| 153 | TRUNK, METAL | | |
| 154 | LOT - ELECTRICAL BOXES | | |
| 155 | HOT WATER HEATER, RHEEM | | |
| 156 | SCRAP METAL PILE (10 TON & 7.5 TON HEAT PUMP, A/C UNITS, REFRIG ICE MACHINE, COOLING TOWER) | | |
| 157 | INGERSOIL RAND MODEL RMS250 | 66606072352 | |
| 158 | LOT - BROKEN TOOLS, HOIST | | |
| 159 | PRINTER, OKIDATA | | 02782 |
| 160 | PRINTER, UNISYS | 351198247 | 05149 |
| 161 | PRINTER, UNISYS | 351197926 | 04493 |
| 162 | PRINTER, UNISYS | 351197397 | 04494 |
| 163 | COPIER, CANON NP125 | 70110046 | 00922 |
| 164 | LOT - COFFEE MAKERS | | |
| 165 | ** COMPUTER WORK STATION, UNISYS | 403380595 | 05973 |
| 166 | ** COMPUTER WORK STATION, UNISYS | 403109960 | 05974 |
| 167 | ** COMPUTER WORK STATION, UNISYS | 396828246 | 05975 |
| 168 | RANGE, VULCAN | 7383644 | 05990 |
| 169 | RANGE, GE | CR 401 | 00761 |
| 170 | RANGE | | |
| 171 | CIGARETTE MACHINE | | |
| 172 | BLOWER, BACKPACK, JOHN DEERE | | 04462 |
| 173 | A/C UNIT, WINDOW | | 00941 |
| 174 | A/C UNIT, WINDOW | | 04186 |
| 175 | CHAINSAW, HOMELITE | HK0760949 | |
| 176 | CABINET, FILE SAFE | | |
| 177 | REFRIGERATOR, PHILCO | | |
| 178 | MOTOR, ELECTRIC (3) | | |
| 179 | CHAINSAW, PIONEER | | |
| 180 | PUSH MOWER, MURRAY | | |
| 181 | CAMPER, PLAY-MOR | | |
| 182 | CRT, IBM 5151 | 6147134 | 02785 |
| 183 | COMPUTER & KEYBOARD | 1754989/1503206 | 02787 |
| 184 | MODEM, GANDALF L05120 | A0036746 | 02781 |
| | | | |
| | | | |

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|---|---------------|--------------------|
| 185 | TYPEWRITER, IBM SELECTRIC III | | 02591 |
| 186 | LOT - CHAIRS, STACKING TABLET ARM (27) | | |
| 187 | LOT - CHAIRS, GREEN, VINYL (4) | | |
| 188 | CORK BOARD | | |
| 189 | LOT - DIVE TANKS | | |
| 190 * | RADIO, GE, REMOTE | 4EC28A1 | 03824 |
| 191 * | ENCODER WITH POWER SUPPLY | | 00686 |
| 192 * | RADIO, WILSON, MOBILE | 309A03690 | 04034 |
| 193 | LOT - CLOCKS, 24-HOUR (3) | | |
| 194 | CHAIR, SECRETARIAL, GOLD | | 03816 |
| 195 | AUTO ORGANIZER | | 03838 |
| 196 * | RADIO, MOBILE, LOW BAND, NEUTEC | | 04047 |
| 197 | PROJECTOR, 16mm, BELL & HOWELL | 8046050 | 01993 |
| 198 | STAND, METAL | | |
| 199 | LETTER TRAY, 2 SHELF, METAL | | |
| 200 * | RADIO, CB BASE W/ ANTENNA | 26679 | 01991 |
| 201 | MONITOR, THOMPSON | 12922 | 04560 |
| 202 | LOT - BLANKETS, PILLOWS | | |
| 203 * | RADIO, BASE STATION, GE | | |
| 204 | EASEL FRAME | | |
| 205 | LOT - CHAIRS, FOLDING, METAL (2) | | |
| 206 * | WALKIE TALKIE, UNIDEN | 13000021 | 00591 |
| 207 | DIVE VEST, INFLATABLE, DACOR | | |
| 208 | CLOCK, ELECTRIC, GE | | |
| 209 | RADIO, MOBILE, GE MSTR II | 4035763 | 03834 |
| 210 | SIREN, ELECTRONIC W/CABLE, WIRES, SPEAK | 34463 | 03835 |
| 211 | LOT - BAGS, CANVAS | | |
| 212 | BATTERY CHARGER, LAERDAL | | |
| 213 | STROBE BEACON FLASH TUBE | | |
| 214 | REGULATOR VALVE (PARTIAL) | | |
| 215 | SWITCH PANEL, MARA TRAC | | |
| 216 | RESUSCITATOR, STEPHENSON MINUTE-MAN | | |
| 217 | PAGER, DIGITAL, MAXON | C9259ND8FO | 05698 |
| 218 | JEEP CB TOP, CANVAS, CONVERT. | | |
| 219 | LOT - SECTION OF HOSE | | |
| 220 | LOT - BUNKER GEAR | | |
| 221 | LOT - HELMETS | | |
| 222 | LOT - HOSE NOZZLES | | |

| ITEM # | DESCRIPTION OF ITEM | SERIAL NUMBER | COUNTY INVENTORY # |
|--------|----------------------------------|---------------|--------------------|
| 223 | LOT - FIRE EXTINGUISHERS | | |
| 224 | LOT - SCOTT BACK FRAMES | | |
| 225 | LOT - HANDLIGHTS | | |
| 226 | ADDING MACHINE | 7020833 | 01598 |
| 227 | DESK, METAL | | |
| 228 | LOT - BULL HORNS | | |
| 229 | RECORD PLAYER, CALIFONE | | 03382 |
| 230 | PROJECTOR, FILMSTRIP, DUKANE | 536094 | |
| 231 | PROJECTOR, SINGER | 20679A | 03240 |
| 232 | RECORD PLAYER, CALIFONE | DB-3220 | 03103 |
| 233 | PROJECTOR, FILMSTRIP, DUKANE | 896959 | 03069 |
| 234 | PROJECTOR, FILMSTRIP, DUKANE | 896963 | 03423 |
| 235 | PROJECTOR, SLIDE, BELL & HOWELL | OC102585 | 03237 |
| 236 | CASSETTE, MICROMATIC, DUKANE | 442263 | 03241 |
| 237 | CASSETTE SYSTEM, WOLLENSAK 3M | 00005658 | 03314 |
| 238 | CASSETTE COPIER, TELEX | 837619 | |
| 239 | TYPEWRITER, IBM SELECTRIC II | 2348480 | 03247 |
| 240 | FAX PHONE, CANON | 010997 | 05389 |
| 241 | PAPER SHREDDER, FELLOWES | 183939 | 06222 |
| 242 | MICROFILM READER, DUKANE | 695146 | 03118 |
| 243 | MICROFICHE READER | 021314 | |
| 244 | MICROFICHE READER | 61120 | |
| 245 | STOOL | | 03213 |
| 246 | AV CABLE, COMPCO | | |
| 247 | CARD CATALOG | | 03379 |
| 248 | CARD CATALOG | | 03113 |
| 249 | VCR, RCA | 250299 | |
| 250 | CARD CATALOG | | 03219 |
| 251 | CARD CATALOG | | 03114 |
| 252 | CARD CATALOG | | 03220 |
| 253** | LOT - COMPUTER EQUIPMENT, UNISYS | | |
| 254 | TYPEWRITER | 0263685 | 04845 |
| 255 | CHAIR, BLUE, WITH ARMS | | 02832 |
| 256 | CHAIR, BLUE, WITH ARMS | | 02833 |
| 257 | CHAIR, PLAID, WITH ARMS | | 02842 |
| 258 | PROJECTOR, SLIDE, KODAK CAROUSEL | | |
| 259 | TYPEWRITER, ROYAL MANUAL | | 03194 |
| 260 | CHAIR, BEIGE, HIGHBACK | | |
| 261 | LOT - PICTURE FRAMES | | |
| 262 | METAL DETECTOR, JETCO | | |

REQUEST TO ISSUE PURCHASE ORDER WITH LESS THAN THE
REQUIRED NUMBER OF QUOTES

REQUEST FOR QUOTATION - MILK PRODUCTS FOR LEC

UNABLE TO GET THE THREE REQUIRED QUOTATIONS - ONLY
RECEIVED TWO

QUOTES ATTACHED ARE PEELER'S DAIRY AND LAND-O-SUN
DAIRIES (LAND-O-SUN IS PET AND FLAV-O-RICH DAIRIES)

COBURG RESPONDED NO BID - DO NOT SERVICE THIS AREA.

UNABLE TO FIND ANOTHER DAIRY COMPANY FOR THIS AREA.

PEELER'S DAIRY IS LOW BIDDER. PEELER'S DAIRY WAS AWARDED
THE LAST BID AND THE LEC HAS BEEN SATISFIED WITH THEIR
PRODUCTS AND SERVICE.

OCONEE COUNTY PURCHASING DEPARTMENT
208 BOOKER DRIVE, WALHALLA, SC 29691
PHONE - 864-638-4141, FAX -864-638-4142

REQUEST FOR QUOTATION

Date: March 20, 1996

TO: Peeler Jersey Farms, Inc.
Attn: Thomas A. Hendley
Fax - 706-543-2569
2 pages

THIS IS NOT AN ORDER
=> Please quote on this sheet in spaces indicated below for the articles described.
=> Note delivery required.
=> Base quotation on terms and conditions shown.
=> Quote should be valid for 30 days.

RETURN QUOTE TO:
Oconee County Purchasing Dept.
Attn: Ann
Fax - 864-638-4142

Please do not proceed with anything on this request until notification from the Oconee County Purchasing Department and a purchase order is issued.

QUOTING VENDOR

Name of Company Peeler Jersey Farms, Inc.
By (Signature) *Thomas A. Hendley* Title Georgia Division Manager
Quotation Date 3-26-96 Phone Number 706-543-7383

Delivery Required As needed Quote Not Later Than 3-29-96 Terms & Conditions Net 30 FOB Walhalla, SC 29691

| Qty. | Description | Unit Price | Cost |
|-------|---|------------|------------|
| | As per specifications attached, please quote on milk products for the Law Enforcement Center, 300 S. Church St., Walhalla, SC | | |
| 8,800 | Half pints (8 oz.) homogenized whole milk | \$.1530 | \$1,346.40 |
| 468 | Gallons homogenized whole milk | 2.20 | 1,029.60 |
| 300 | Gallons cultured buttermilk | 2.18 | 654.00 |
| | **Delivery days to Oconee County are | | |
| | Monday and Thursday mornings | | |

OCONEE COUNTY PURCHASING DEPARTMENT
208 BOOKER DRIVE, WALHALLA, SC 29691
PHONE - 864-638-4141, FAX -864-638-4142

REQUEST FOR QUOTATION

Land O Lem
 TO: Pet / Glaw-O-Rich
 Attn: Terry Sumner
 Fax - 864-297-2369
2 pages

Date: March 20, 1996

RETURN QUOTE TO:
 Oconee County Purchasing Dept.
 Attn: Ann
 Fax - 864-638-4142

THIS IS NOT AN ORDER

⇒ Please quote on this sheet in spaces indicated below for the articles described.

⇒ Note delivery required.

⇒ Base quotation on terms and conditions shown.

⇒ Quote should be valid for 30 days.

Please do not proceed with anything on this request until notification from the Oconee County Purchasing Department and a purchase order is issued.

QUOTING VENDOR

Name of Company Pet Dairy

By (Signature) Jerry R. Sumner Title Trade Div. Mgr.

Quotation Date 3-27-96 Phone Number 803-288-8550

| | | | |
|-------------------|----------------------|--------------------|--------------------|
| Delivery Required | Quote Not Later Than | Terms & Conditions | FOB |
| As needed | 3-29-96 | Net 30 | Walhalla, SC 29691 |

| Qty. | Description | Unit Price | Cost |
|-------|---|------------|-----------------|
| | As per specifications attached, please quote on milk products for the Law Enforcement Center, 300 S. Church St., Walhalla, SC | | |
| 8,800 | Half pints (8 oz.) homogenized whole milk | .1580 | 1,390.40 |
| 468 | Gallons homogenized whole milk | 2.32 | 1,085.76 |
| 300 | Gallons cultured buttermilk | 2.63 | 789.00 |
| | TOTAL | | 3,265.16 |
| | **Delivery days to Oconee County are <u>Monday each week</u> | | |

COBURG



March 28, 1996

VIA FAX 864-638-4142

Oconee County Purchasing
Attention: Ann
208 Booker Drive
Walhalla, SC 29691

RE: Bid Quotation

Dear Ann:

Thank you for giving Coburg Dairy the opportunity to bid on the dairy products for Oconee County Law Enforcement Center in Walhalla. Unfortunately we are not serving that area at this time and are unable to bid.

We would like to request that you keep us on the mailing list for future bid openings. Again, thank you for the opportunity to bid.

Sincerely,

Stuart Hanckel
Sales Coordinator

SH/jht

STATE OF SOUTH CAROLINA

OCONEE COUNTY COUNCIL

RESOLUTION 96-7

WHEREAS, April, 1996 marks the fiftieth (50) anniversary of Veterans of Foreign Wars Post 6830; and

WHEREAS, the Oconee County Council would like to honor the Surviving Charter Members of VFW Post 6830; and

WHEREAS, on the occasion of celebrating this fiftieth (50) anniversary, Oconee County Council, on behalf of the citizens of Oconee County, desires to express its appreciation to each of the Surviving Charter Members for serving their country in the military; and

WHEREAS, Oconee County Council recognizes the sacrifice made by each of these men and their families during ~~his~~ ^{their} service to the United States of America;

NOW THEREFORE, BE IT RESOLVED, this date on behalf of her citizens, Oconee County expresses its deep appreciation to Mr. Jack M. Abbott for his altruistic service which he performed while serving his country which helped bring peace and preserve the freedoms which we hold so dear.

BE IT FURTHER RESOLVED, that a copy of this document shall be placed in the permanent records of Oconee County as a tribute to Mr. Abbott.

THIS RESOLUTION IS SO ADOPTED ON FIRST AND FINAL READING this sixteenth day of April, 1996, as evidenced by the County's seal impressed hereon, and the hand of the Chairman of the County Council, and the attest of the Clerk of the County Council.

Norman D. Crain
Supervisor-Chairman
Oconee County Council

Attest:

Opal O. Green
Council Clerk

(Seal)

VFW



VETERANS OF FOREIGN WARS OF THE U.S.
ALLISON P. RHODES POST NO. 6830
P.O. Box 482
Walhalla, South Carolina 29691

9 April 1996

Dear Mrs. Baumgarner

The following is a list of the charter members of VFW Post 6830 who have been identified as still living and to whom we have sent invitations for the 24 April 1996 ceremony:

1 Abbot, Jack M., 4 Stonehaven Dr., Greenville, S.C. 29607
6 Ballenger, William H., 80 Short St., Walhalla, S.C. 29691
4 Barnette, John L., 6005 Kaye St., Seneca, S.C. 29678
4 Cox, Clyde, 670 Holly Dr. N.W. Gainesville, Ga. 30501
" Dodd, Eugene B., Lila Doyle Nursing Facility, Seneca, S.C. 29678
4 Grant, Walter A., 24 Joy Circle, Walhalla, S.C. 29691
4 Gibson, Levis W., 2802 Broome Ln., Beaufort, S.C. 29902
4 Harvey, Sam, 121 Holly Ave., Clemson, S.C. 29631
Laye, William B., 715 Berry Ln., Walhalla, S.C. 29691
Murphree, J. B., 248 Willow Ln., Walhalla, S.C. 29691
Murphree, Joe E., 704 W. Main St., Walhalla, S.C. 29691
Oliver, Clay D., 948 Bear Swamp Rd., Walhalla, S.C. 29691
Rhodes, Harry O., 201 E.N. Broad St., Walhalla, S.C. 29691
Vissage, Ben S., 423 Galax Way, Mt. Rest, S.C. 29664
Vollrath, John H., 123 Rainbow Hill, Walhalla, S.C. 29691
Whitten, Jr., William C., 1015 Keystone Ln., Clemson, S.C. 29631
Busch, Herman W., 177 Busch Creek Rd., Walhalla, S.C. 29691
Dilworth, Zeddie W., 604 S. Tugaloo St., Walhalla, S.C. 29691
Dilworth, Cecil, 1022 Cheraw Dr., Florence, S.C. 29501
Deaton, 112 Virginia Dr., Walhalla, S.C. 29691
Butts, Eugene A., 791 Apt#1 Freedom Way, Midway Park, N.C. 28944

Thank you for your help in getting these individuals recognition and facilitating our tasks.

Pierce C. West
Quartermaster

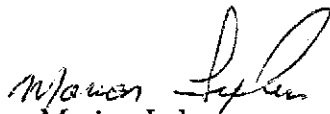
Memorandum

To: Norman Crain - County Supervisor
CC: Mike Willimon
From: Marion Lyles
Date: April 4, 1996
Subject: Airport Vehicle

Norman,

I would like to request that a surplus vehicle to be assigned to the Airport for airport business use. A vehicle is needed for the increased travel to Walhalla, and for Airport operations. The vehicle will not be loaned out to any other personnel.

Sincerely,


Marion Lyles
Airport Manager